

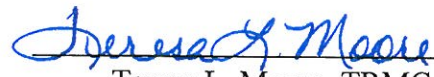
CITY OF HORSESHOE BAY
NOTICE OF PUBLIC WORKSHOP MEETING
AGENDA

January 12, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 9:00 a.m., on Tuesday, January 12, 2016 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Workshop Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Conduct Public Hearing Pursuant to Local Government Code Section 43.063 Giving the Public the Opportunity to be Heard Regarding the Intent to Annex Five Areas Located in the City's Extraterritorial Jurisdiction into the City Limits
3. Discuss Annexation Process Regarding the Intent to Annex Five Areas Located in the City's Extraterritorial Jurisdiction into the City Limits
4. Discuss Proposed Fire Department Engine Replacement Plan
5. Discuss Fire Department Personnel Compensation Pay
6. Discuss Cash Flow for Utility Fund and Street Fund Capital Projects
7. Discuss the Need for Improved HSB POA Phone Directory Inclusive of all Residents (with consent)
8. Adjournment




Teresa L. Moore, TRMC
City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.

Certificate of Posting

I, Teresa L. Moore, City Secretary for the City of Horseshoe Bay, Texas do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public continuously 72 hours prior to the meeting.


Teresa L. Moore, City Secretary
